

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2002 8:00 am**  
**Secretary of State**

05-03-2002 90140 001 \*\*\*317.50

**DOCUMENT # F98000001061**

1. Entity Name

**FRANK RUSSELL TRUST COMPANY**

Principal Place of Business

**909 A ST., 11TH FLOOR - LEGAL DEPT.  
TACOMA WA 98402**

Mailing Address

**909 A ST., 11TH FLOOR - LEGAL DEPT.  
TACOMA WA 98402**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**91-1116938**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DC  
ANDERSON, LYNN  
909 A ST.  
TACOMA WA 98402** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**ASGC  
WALKEY, DEEDRA S  
909 A ST.  
TACOMA WA 98402** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Asst. Secy., Assoc. General Counsel** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
RUSSELL, GEORGE F JR  
909 A ST.  
TACOMA WA 98402** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
ANDERSON, JOHN N  
909 A ST.  
TACOMA WA 98402** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
CARLSON, F P PHD  
909 A ST.  
TACOMA WA 98402** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
EGE, KARL J  
909 A ST.  
TACOMA WA 98402** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Secy., General Counsel** ☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Deedra S. Walkey*  
**Deedra S. Walkey**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**April 23, 2002**

**253-591-3537**

Date

Daytime Phone #

CR2E034 (9/01)

**Attachment A**  
**Additional Officers and Directors**  
**Frank Russell Trust Company**

<b>Title</b>	<b>Name</b>	<b>Street Address</b>	<b>Status</b>
Director	Michael J.A. Phillips	909 A Street Tacoma, WA 98402	Addition
Director	Eleanor W. Palmer	2025 Narrows View Circle, Unit 232D Gig Harbor, WA 98335	Addition
Director	Joseph E. McCann III, PhD.	John H. Sykes College of Business University of Tampa Box O 401 W. Kennedy Blvd. Tampa, FL 33606-1490	Addition
Director	William D. Bradford	School of Business Administration University of Washington Box 353200 Seattle, WA 98195-3200	Addition
Director	John D. Durbin	4204 Hunts Point Road Bellevue, WA 98004	Addition
Director	John M. Shalikashvili	55 Chapman Loop Steilacoom, WA 98388	Addition
Director-Client Services	Robert O. Blackwell	909 A Street Tacoma, WA 98402	Addition
Director-Client Services	Kelly L. Haughton	909 A Street Tacoma, WA 98402	Delete
Managing Director – Institutional Investment Services	Meredith J. Brooks	909 A Street Tacoma, WA 98402	Addition
Chief Financial Officer – Frank Russell Company	Thomas F. Hanly	909 A Street Tacoma, WA 98402	Addition
Chief Investment Officer	Randall P. Lert	909 A Street Tacoma, WA 98402	Addition
Director, Trust Administration and Senior Trust Officer	Gena E. Grellis	909 A Street Tacoma, WA 98402	Delete
President, Chief Executive Officer	P. Craig Ueland	909 A Street Tacoma, WA 98402	Change Title
Regional Director	Michael C. Auger	909 A Street Tacoma, WA 98402	Addition
Regional Director	Ruston M. Cembrinski	909 A Street Tacoma, WA 98402	Delete
Regional Director	Wayne C. Channer	909 A Street Tacoma, WA 98402	Addition

**Attachment A**  
**Additional Officers and Directors**  
**Frank Russell Trust Company (Con't)**

Regional Director	Steve Elsoe	909 A Street Tacoma, WA 98402	Addition
Director - Client Services – Western Region	Michael D. Harris	909 A Street Tacoma, WA 98402	Title Change
Regional Director	Richard S. Leaf	909 A Street Tacoma, WA 98402	Addition
Regional Director	John L. Thomason	909 A Street Tacoma, WA 98402	Delete
National Director of Sales	Louis R. Rowan, Jr.	909 A Street Tacoma, WA 98402	<b>Name Change</b>
Director of Business Development – Investment Operations	Mark E. Swanson	909 A Street Tacoma, WA 98402	Title Change
Assistant Secretary	Emily K. Davis	909 A Street Tacoma, WA 98402	Addition
Staff Counsel and Assistant Secretary	J.T. Young	909 A Street Tacoma, WA 98402	Addition
Kathy E. Grimm	Director of Client Services – Administration-Senior Trust Officer	909 A Street Tacoma, WA 98402	Addition